

# Health Information Exchange Task Force

LEGAL/POLICY WORK GROUP MEETING  
Thursday, April 8, 2010  
Arkansas Center for Health Improvement  
1401 West Capitol Avenue, Suite 300 Victory Building  
Little Rock, Arkansas 72201  
9:30 a.m. to 11:20 a.m.

## A G E N D A

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|------|--|---------------|
| I.   | Welcome  | 9:30 – 9:35   |
| II.  | Discussion of HIE Legal/Policy Strategic Plan – Part 3   | 9:35 – 9:55   |
|      | <b><u>Document:</u> Draft of Part 3 re Policies and Procedures (Melinda Wilkens)</b>                 |               |
| III. | Teleconference with Vicki Estrin, Healthcare Managing Consultant, regarding Tennessee HIE experience | 10:00 – 10:30 |
| IV.  | Discussion of HIE Legal/Policy Strategic Plan – Part 4   | 10:30 – 10:45 |
|      | <b><u>Document:</u> Draft of Part 4 re Exchange between States (Nancy Archer)</b>                    |               |
| V.   | Discussion of HIE Legal/Policy Strategic Plan – Part 5   | 10:45 – 11:00 |
|      | <b><u>Document:</u> Draft of Part 5 re Trust Agreements (Jean Block)</b>                             |               |
| VI.  | Discussion of HIE Legal/Policy Strategic Plan – Part 6   | 11:00 – 11:15 |
|      | <b><u>Document:</u> Draft of Part 6 re Stakeholder Endorsement and Oversight (Chris Merle)</b>       |               |
| VII. | Wrap-up  | 11:15 – 11:20 |